

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR THE SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
TUESDAY, AUGUST 2, 1994
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Roberts, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL JOINT MEETING of the City Council with the Redevelopment Agency is hereby called to be held on Tuesday, August 2, 1994 at 10:00 a.m. in the Council Chambers, on the 12th floor of the City Administration Building, 202 "C" Street, San Diego, California.

The meeting is being called for the purpose of considering actions related to the Second Implementation Agreement to the Cooperation Agreement between the Redevelopment Agency and the County of San Diego for Downtown Court Facilities.

Dated July 29, 1994.

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:16 a.m. Mayor Golding adjourned the meeting at 10:21 a.m. to convene the San Diego Housing Authority.

ATTENDANCE DURING THE MEETING:

(M) Mayor Golding-present
(1) Council Member Mathis-present
(2) Council Member Roberts-present
(3) Council Member Kehoe-present
(4) Council Member Stevens-present
(5) Council Member Warden-present
(6) Council Member Stallings-present
(7) Council Member McCarty-present
(8) Council Member Vargas-present
Clerk-Abdelnour (rb)

FILE LOCATION: MINUTES

Minutes of the Council of the City of San Diego
for the Special Meeting of Tuesday, August 2, 1994

Page 2

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:
(M) Mayor Golding-present
(1) Council Member Mathis-present
(2) Council Member Roberts-present
(3) Council Member Kehoe-present
(4) Council Member Stevens-present
(5) Council Member Warden-present
(6) Council Member Stallings-present
(7) Council Member McCarty-present
(8) Council Member Vargas-present

ITEM-601:

SUBJECT: Second Implementation Agreement to the Cooperation Agreement between the Redevelopment Agency and the County of San Diego for Downtown Court Facilities.
(See memorandum from CCDC dated 7/15/94. Centre City Community Area. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-95-111) ADOPTED AS RESOLUTION R-284396

Consenting to the additional payments by the Redevelopment Agency of the City of San Diego for all or part of the costs of the installation and construction of the Downtown Court/Office Building to benefit the Centre City Redevelopment Project Area and its immediate neighborhood; and making certain findings with respect to the payments for the Downtown Court/Office Building;
Consenting to the expenditure of \$5.2 million of Redevelopment Agency funds to assist the financing of the construction of 16 downtown courtrooms.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A088-089.)

Hearing began at 10:16 a.m. and halted at 10:21 a.m.

MOTION BY STALLINGS TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea,

Minutes of the Council of the City of San Diego
for the Special Meeting of Tuesday, August 2, 1994

Page 3

Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 10:21 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A089).